0124669557	SW	∞	Endosurgical Cente	Allstate		1	•
0124669557	SW	12/21/2009	12/21/2009 Greater Lakes Anesthesia	Allstate	HICF	•	Hyo Kim MD
0133576686	CB	12/22/2009	Endosurgical Center	Allstate	Bill	Nazih Iskander MD	-
0133576686	CB	1/6/2010	Endosurgical Center	Allstate	HICF	-	Kenneth Lock DO
0133576686	CB	1/6/2010	Greater Lakes Anesthesia Allstate		HICF	,	Hyo Kim MD
0147742571	SS	1/24/2010	Greater Lakes Anesthesia Allstate	Allstate	HICF		Wayne A Chambers MD
0140663634	EH	4/17/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	ı
0140663634	ЕН	4/19/2010	Endosurgical Center	Allstate	Bill	Hyo Kim MD	
0140663634	EH	4/20/2010	Summit Medical Group	Allstate	Allstate Letter to claims representative		Hyo Kim MD
0140663634	ЕН	5/4/2010	Greater Lakes Anesthesia	Allstate	HICF		Nancy Herringshaw MD
0140663634	ЕН	5/4/2010	Greater Lakes Anesthesia Allstate		HICF		Hyo Kim MD
0140663634	EH.	5/12/2010	5/12/2010 Summit Medical Group	Allstate HICF	HICF	•	Reese James, DO
0140663634	EH	5/12/2010	Summit Medical Group	Allstate	HICF		Reese James, DO
0140663634	ЕН	5/12/2010	Summit Medical Group	Allstate	HICF	ı	Hyo Kim MD
0140663634	EH	5/12/2010	5/12/2010 Summit Medical Group	Allstate	HICF	1	Hyo Kim MD
0159823789	LM	5/22/2010		Allstate	Bill	•	Reese James, DO
0159823789	ГМ	6/15/2010	6/15/2010 Summit Medical Group	Allstate	HICF	í	Reese James, DO
0159823789	LM	6/25/2010	6/25/2010 Greater Lakes Anesthesia	Allstate	HICF	1	Hyo Kim MD
01592336595	AC	6/30/2010	6/30/2010 Endosurgical Center	Allstate	Bill	David Jankowski DO	
0140663634	EH	7/9/2010	Endosurgical Center	Allstate	Bill	Hyo Kim MD	,
01592336595	AC	7/13/2010	Endosurgical Center	Allstate	Bill	David Jankowski DO	
0140663634	ЕН	7/28/2010	7/28/2010 Greater Lakes Anesthesia	Allstate	HICF	1	Hyo Kim MD

01592336595	AC	_		Allstate		David Jankowski DO	
0159823789	ГМ	8/11/2010	Summit Medical Group	Allstate	HICF	•	Reese James, DO
0140663634	EH	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	•	Nancy Herringshaw MD
0140663634	ЕН	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	•	Hyo Kim MD
0140663634	EH	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	ı	Hyo Kim MD
01592336595	AC	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
01642469241	TG	9/1/2010	Endosurgical Center	Allstate	Letter to claims rep	•	David Jankowski, DO
0151883022	sc	9/2/2010	Endosurgical Center		Bill	•	Reese James, DO
0151883022	SC	9/15/2010	\vdash	Allstate	Bill	-	Reese James, DO
0159823789	ГМ	9/15/2010	Summit Medical Group	Allstate	HICF	•	Reese James, DO
0158776823	EH	9/18/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	ı
0147742571	SS	9/24/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	
0147742571	SS	9/24/2010	Endosurgical Center	Allstate Bill	Bill	Lucia Zamorano MD	-
0147742571	SS	9/25/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/25/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/26/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	,
01642469241	TG	10/4/2010	Greater Lakes Anesthesia	Allstate	HICF	ı	Hyo Kim MD
0167726223	ST	10/6/2010	Summit Medical Group		HICF	,	Syed Moosavi, MD
01592336595	AC	10/19/2010	Summit Medical Group	Allstate	HICF		David Jankowski, DO
0140663634	ЕН	10/27/2010	10/27/2010 Summit Medical Group	Allstate	HICF	•	Reese James, DO
0147742571	SS	11/10/2010	11/10/2010 Greater Lakes Anesthesia	Allstate	HICF	•	Theresa Stanton MD
0147742571	SS	11/10/2010	11/10/2010 Greater Lakes Anesthesia	Allstate	HICF		Theresa Stanton MD
01642469241	TG	11/18/2010			Bill	Reese James, DO	1
0151883022	SC	11/30/2010	11/30/2010 Greater Lakes Anesthesia	Allstate	HICF		Mohammed Radmard MD
0151883022	SC	11/30/2010	11/30/2010 Greater Lakes Anesthesia	Allstate	HICF		Mohammed Radmard MD
0168743235	MH	12/4/2010	12/4/2010 Endosurgical Center	Allstate Bill	Bill	Reese James, DO	,

EXHIBIT 9: MAIL FRAUD CHART

	015188302 SC 12/9/2010	Endosurgical Center	Allstate Bill	Bill	Martin Quiroga MD	
12/11/2010		1		Bill	Reese James, DO	•
12/27/2010		 2/27/2010 Greater Lakes Anesthesia	Allstate	HICF	τ	Mohammed Radmard, MD
12/29/201	0	12/29/2010 Greater Lakes Anesthesia	Allstate	HICF	1	Mohammed Radmard MD
12/30/20	10		Allstate	HICF		Mohammed Radmard, MD
12/30/20	110	12/30/2010 Summit Medical Group	Allstate	HICF	-	Reese James, DO
1/6/2011	_	Greater Lakes Anesthesia	Allstate	HICF	•	Theresa Stanton MD
1/11/2011	11	Greater Lakes Anesthesia	Allstate	HICF	r	Theresa Stanton MD
1/15/2011	111	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	1
1/16/2011	11	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	1
1/17/2011	111	Summit Medical Group	Allstate	HICF	•	Reese James, DO
1/20/2011	=	Summit Medical Group	Allstate	HICF	-	Andrew Ruden MD
1/21/2011)11	Summit Medical Group	Allstate	HICF	-	Reese James, DO
1/21/2011	111	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
1/21/2011	\equiv	Summit Medical Group	Allstate	HICF	•	David Jankowski, DO
1/24/2011)11	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
1/25/2011	011	Summit Medical Group	Allstate	HICF	1	Syed Moosvani MD
2/9/2011	Ξl	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
2/16/2011	011	Greater Lakes Anesthesia Allstate		HICF	-	Theresa Stanton MD
2/16/2011	011	Greater Lakes Anesthesia	Allstate	HICF	•	Wayne A Chambers MD
2/16/2011	011	Greater Lakes Anesthesia	Allstate	HICF	•	Wayne A Chambers MD
3/9/2011	11	_	Allstate	HICF		Reese James, DO
4/2/2011		Endosurgical Center	Allstate	Bill	Reese James, DO	1
4/6/2011		Greater Lakes Anesthesia Allstate HICF	Allstate	HICF	r	Mohammed Radmard, MD

0168743235	MH	4/12/2011	Summit Medical Group	Allstate HICF		1	David Jankowski, DO
0167726223	ST	4/18/2011	Greater Lakes Anesthesia	Allstate	HICF		Mohammed Radmard, MD
0181065624	SN	4/30/2011	Endosurgical Center	Allstate	Bill	Reese James, DO	1
0158776823	EH	5/3/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0181065624	SN	5/10/2011	Greater Lakes Anesthesia	Allstate	HICF		Mohammed Radmard, MD
100212501	KB	6/12/2011	Summit Medical Group	Allstate	Letter		1
01592336595	AC	6/23/2011	Summit Medical Group	Allstate	HICF	-	Kevin Crawford DO
01592336595	AC	7/5/2011	Summit Medical Group	Allstate	HICF	,	Kevin Crawford DO
01592336595	AC	8/2/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
01592336595	AC	8/5/2011	Summit Medical Group	Allstate	HICF	ı	Kevin Crawford DO
0185505104	SD	8/15/2011	Greater Lakes Anesthesia Allstate HICF	Allstate	HICF	·	Lina Parsons, PA-C PA
0185505104	SD	9/6/2011	Endosurgical Center	Allstate Bill	Bill	t	Reese James, DO
0185505104	SD	9/9/2011	Greater Lakes Anesthesia	Allstate HICF	HICF		Mohammed Radmard, MD
0164903106	NP	10/1/2011	10/1/2011 Endosurgical Center	Allstate Bill	Bill	Aria Sabit	
0188111892	SB	10/3/2011	Greater Lakes Anesthesia	Allstate	HICF	ı	Mohammed Radmard, MD
0168743235	МН	10/3/2011	Summit Medical Group	Allstate	HICF	ı	David Jankowski, DO
0188111892	SB	10/3/2011		Allstate	HICF	-	Reese James, DO
0188111892	SB	10/4/2011	Endosurgical Center	Allstate	Bill	r	Syed Moosavi MD
0164903106	NP	10/6/2011	Greater Lakes Anesthesia	Allstate	HICF		Steven Stawicki, CRN
0188111892	SB	10/7/2011	ia	Allstate	HICF	ι	Mohammed Radmard, MD
0188111892	SB	10/7/2011		Allstate	HICF		Syed Moosavi MD
0181065624	SN		Summit Medical Group	Allstate	HICF	-	Syed Moosavi, MD
0181065624	SN	11/14/2011	Summit Medical Group	Allstate	HICF	•	David Jankowski, DO
0181475161	PS	11/23/2011	11/23/2011 Greater Lakes Anesthesia	Allstate	HICF	,	Mohammed Radmard, MD
0164903106	NP	12/5/2011	П	Allstate	HICF	•	David Jankowski, DO
0181065624	SN	1/3/2012	Summit Medical Group	Allstate	HICF	-	Syed Moosavi, MD

David Jankowski DO	•	HICF	Allstate HICF	6/29/2012 Summit Medical Group	6/29/2012	LG	01642469241
•	Reese James, DO	Bill	Allstate Bill	3/17/2012 Endosurgical Center	3/17/2012	JB	0215247941
Mohammed Radmard MD	ı	HICF	Allstate	3/12/2012 Greater Lakes Anesthesia Allstate HICF	3/12/2012	JB	0215247941
1	Reese James, DO	Bill	Allstate Bill	3/3/2012 Endosurgical Center	3/3/2012	JB	0215247941
Sandra Jones Yapp	ſ	HICF	Allstate	2/29/2012 Summit Medical Group	2/29/2012	NP	0164903106
David Jankowski, DO	1	HICF	Allstate HICF	2/24/2012 Summit Medical Group	2/24/2012	DR/JL	0200584076
-	•	Check	Greater I Check	Company	2/2/2012 Company	PS	0181475161
				Casualty Insurance			
David Jalinowski, DO	_		Singleto	Semant Medical Cloud	710417017	1227	0.000000
David Jankowski. DO	1	HICF	Allstate	1/31/2012 Summit Medical Group	1/31/2012	DR/JL	0200584076
Reese James, DO	-	HICF	Allstate HICF	1/24/2012 Summit Medical Group	1/24/2012	NP/EB	0200485696